

**Edgar County Board of Health
Meeting Agenda
Wednesday, October 19, 2022
7:00 a.m.
502 Shaw Ave.
Conference Room**

1. Call to Order: (Ollie)
 2. Pledge of Allegiance
 3. Roll Call: Graham, Lientz, Sheikh, Smith, Rico, Williams, Ellis, Ingram, Cochran
Others: Dunn, Bruce DeLashmit
 4. Public Comment:
 5. Business at Hand:
 - Approve minutes from the adjourned September 21, 2022, and October 7, 2022, meeting (Ollie) - ACTION
 - Present cash flow statements – September 2022 (Monica)
 - Approve cash flow statements – September 2022 (Ollie) - ACTION
 6. Administrator’s Report: Monica
 7. New Business:
 - Bellwether Contract (Ollie) – ACTION
 8. Presentation: Bellwether, LLC
 9. Establish admin salaries/base hours (Ollie) – ACTION
 - Salaries - ACTION
 - Base hours - ACTION
 - Effective date - ACTION
 10. Closed session (if necessary) (Ollie)
- Adjourn: (Ollie)